



Lakshmi
Energy and Foods Limited
Formerly Lakshmi Overseas Industries Limited

Admin. Office & Works :
Chandigarh - Ludhiana National Highway, Khamanon-141 801, Punjab. India.
Tel. : 01628-661800, 97809-10117/118 Fax : 91-1628-661805
E-mail : corporate@lakshmigroup.in

CIN: L00000CH1990PLC010573

November 4, 2016

To

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

NSE Symbol: LAKSHMIEFL

Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai-400 001

BSE Code: 519570

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take note that the meeting of Board of Directors of the company is scheduled to be held on **Monday, 14th November, 2016**, inter alia to consider and take on record Unaudited Financial Results for the quarter and half-year ended 30th September, 2016.

Further, as per the company's code of conduct for prohibition of insider trading, the trading window for the purpose of trading in the shares of the Company will remain closed from November 07, 2016 and will re-open 48 hours after the submission of the results to the Stock Exchanges.

This is for your information and record please.

Thanking You,

Yours faithfully,
For **LAKSHMI ENERGY AND FOODS LIMITED**


Ajay K. Ratra
Company Secretary